City of Crown Point Redevelopment Commission

Meeting Minutes – Monday, August 7, 2023 5:30 p.m.

Virtual Meeting Held Via Zoom – https://us02web.zoom.us/j/83190121972

Members Present:

Carol Drasga

Aaron McDermott

Brad Bosse

Andrew Kyres

Brian Smith

Members Absent:

Tom Keilman

Staff Present:

Pete Land, Mayor Anthony Schlueter, Chief of Staff Adam Graper, PACE Director Josh Watson, Planner Alex Kutanovski, Attorney Mary Freda, Media

PLEDGE OF ALLEGIANCE AND ROLL CALL

The meeting was called to order at 5:30 pm by Aaron McDermott. The assemblage recited the Pledge of Allegiance. Roll call was taken.

APPROVAL OF MINUTES

Mr. Kryes made a motion to approve the minutes from the June 5th, 2023, Redevelopment Meeting. The motion was seconded by Mr. Keilman and passed unanimously by voice vote.

OLD BUSINESS

None

NEW BUSINESS

<u>I65 West 109th Ave Draw 23A & 32B Capitalized Interest</u> – Jeff Ban with DVG at 1155 Troutwine Rd, Crown Point IN, stated that before ethe board for approval is Draw 32A & 32B for capitalized interest. 23A is for \$255,080.35 and 32B is for \$329,159.73.

Ms. Drasga made a motion to approve Draw 32A & 32B. Motion was seconded by Mr. Kyres. Motion was passed unanimously by voice vote.

Mr. Ban stated that Texas Roadhouse will have a soft opening on August 28th.

<u>Façade Grant for 1111 N. Main St (O'Reilly Plaza)</u> – Ryan Pishkur with Latitude Commercial on behalf of Beacon Street Properties, LLC the owner of 1111 N. Main St. They are looking to do several exterior improvements and are requesting a façade grant. Mr. McDermott stated, for the record, that he has no financial interest in this property. Mr. Watson stated that they have submitted

everything needed, and are proposing to do a total of \$19,751.30 of improvements to the exterior including new sign, sidewalk repair, exterior lights, windowsills, masonry, asphalt, gutters, downspouts, and paint. They would be eligible for 50% which would be \$9,875.65.

Mr. Bosse made a motion to approve up to 50% for the Façade Grant at 1111 N. Main St. Motion was seconded by Mr. Kyres. Motion was passed unanimously by voice vote.

Att Kutanovski stated that he believes the N. Main St Façade Grant Program is based on a scale based on the amount of work being done. Mr. Schlueter agreed.

Mr. Bosse amended his motion to the sliding scale discussed for the Façade Grant at 1111 N. Main St. Amendment was seconded by Mr. Kyres. Motion was passed unanimously by voice vote.

(Note: \$19,751.30 would be eligible for 30% which would be \$5,925.39)

Other business to come before the board - None

APPROVAL OF INVOICES

Mr. Kyres made a motion to approve the invoices on 2023-8-031. Motion was seconded by Mr. Bosse. Motion was passed unanimously by voice vote.

MISCELLANEOUS AND PUBLIC COMMENT

None

ADJOURNMENT

Ms. Drasga made a motion to adjourn. The motion was seconded by Mr. Kyres and passed unanimously by voice vote.

Sincerely, Heather Evans ACCEPTED & APPROVED Chairperson

Date: 9-6-23

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